

MINUTES
Education, Community, & Human Development Faculty Council
Friday, November 3, 2023
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Alyson Seale	Carrie Paproski	Jas Uppal Hershorn	Monique Goerzen
Amea Wilbur	Chris Campbell	Jessica Cottrill	Raji Balagopal
Anna Kuczynska	Christine Nehring	Joanne Robertson	Rita Dhungel
Barbara Salingré	Cindy Rammage	Judy Larsen	Selena Karli*
Beth Watters	Curtis Magnuson	Karen Sharkey	Seonaigh MacPherson
Beverly Jones	Darrell Fox	Karun Karki	Sheryl MacMath
Bobby Jaswal	Evan Taylor	Kim Daley*	Tannaz Zargarian
Brianna Strumm	Greg St. Hilaire	Leah Douglas	Tim Dueck
Candice McPherson*	Heather Comeau	Leonne Beebe	Valerie Franklin
Carolyn MacLaren	Helen Butner	Lynn Kleinveldt	Vandy Britton

Regrets:

Brendan Kwiatkowski*	Georg Melzer	Kirsten Hargreaves	Mary Saudelli
Carolyn Roberts	James Mandigo	Lisa Moy	Nikki Yee
Christine Slavik	Jeff Wood*	Louise Broadley	RoseAnne Timbrell
Chuck Charles*	Jonathan Ferris	Mark Friesen	Ruwan Karunanayaka*
David Johnston*	Julia Dodge	Mark Littlefield	Tracy Ryder Glass*
Deirdre DeGagne	Kelly Guiaia	Mary Higgins	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Territorial Acknowledgement

1.2. Voting Process for Electronic Meeting

- Call for all opposed to the motion.
- Call for all abstentions to the motion.
- Those remaining will be deemed in favour of the motion.

1.3. Announcements

2. Presentations

2.1. Getting to Know TLC – Courtney Boisvert, Learning Designer, Teaching & Learning

3. Items for Adoption

3.1. Agenda – November 3, 2023

MOTION:

That the agenda of November 3, 2023 be approved as presented.
Allyson Jule / Christine Nehring
CARRIED.

3.2. Minutes – October 6, 2023

MOTION:

That the minutes of October 6, 2023 be approved as presented.
Allyson Jule / Sheryl MacMath
CARRIED.

4. FECHD News

4.1. Dean's News

- The Dean's Office is busy with budget planning this month.
- Mary Saudelli has been named one of [133 Women Who Change the World](#) by Diverse In.
- The Mission campus revitalization is running on time and on budget. Allyson's Mission look book should be available in January.
- The School of Education, and potentially two additional schools, are in development.
- FECHD strategic planning is continuing.
- Collective Agreement bargaining is concluding and information sessions are scheduled to begin on November 8.

4.2. Department and School News

- No updates to report.

5. For Decision

6. For Discussion

6.1. Mindfulness-Based Teaching and Learning Graduate Certificate – Program Suspension – *Allyson Jule*

- No comments were received.

6.2. School of Education Proposal – *Allyson Jule*

- Comments were received regarding the selection of a director as well as the program chair releases. These will be reviewed before the proposal moves forward.

7. Standing Committees

7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson*

- No update to report.

7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Amea Wilbur & Rita Dhungel*

- A written report was included in the agenda package.

7.3. Indigenization Committee – *Sheryl MacMath*

- A written report was included in the agenda package.

8. Reports

8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal*

- No update to report.

8.2. Library Advisory Committee (LAC) – *Cindy Rammage*

- No update to report.

8.3. Research Advisory Committee (RAC) – *Mary Higgins*

- No update to report.

8.4. Teaching & Learning Advisory Council (TLAC) – *Christine Nehring*

- No update to report.

8.5. Field Placement Committee – *Karen Sharkey*

- A written report was included in the agenda package.

8.6. Representative Reports

8.6.1. Advising – *Bobby Jaswal*

- No update to report.

8.6.2. Library – *Selena Karli*

- No update to report.

8.6.3. Faculty of Applied & Technical Studies – *RoseAnne Timbrell*

- No update to report.

8.6.4. College of Arts – *RoseAnne Timbrell*

- No update to report.

8.6.5. Faculty of Business and Computing – *Raji Balagopal*

- A written report was included in the agenda package.

8.6.6. Faculty of Health Sciences – *Mark Friesen*

- No update to report.

8.6.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka*

- No update to report.

9. Faculty Connections

1. Share with your group any software, platforms, or applications you have embraced in the classroom or in your workflow. Share your group's responses in [Padlet](#).
2. How much do you think COVID has changed the way you do your job?

10. Information Items

10.1. Council and Committee Vacancies

Members interested in any of these vacancies should contact FECHD.Committees@ufv.ca.

- Education, Community, & Human Development Faculty Council has the following vacancies:
 - 2 Student Representatives – Please communicate this opportunity to your students
 - 1 Sessional Representative
 - Representative from the Faculty of Applied and Technical Studies
 - Representative from the College of Arts
 - Representative from the Faculty of Business and Computing
 - Representative from the Faculty of Health Science

10.2. Upcoming Events/Important Dates

- [Bunny Yoga](#) – November 8
- Remembrance Day Observed – UFV Closed – November 13
- [Blood Donation Clinic](#) – CEP – November 16
- [Retirement Dinner](#) – November 21
- Post Doc Talk – November 22
- Faculty Excellence Awards – Nomination Deadline December 1
- FECHD Coffee Socials – December 7 (Holiday Edition – RSVP by November 28, Clearbrook), February 8 (Abbotsford)
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
- Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.

10.3. Useful Links

- [Campus Closure/Severe Weather Notices](#)
- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.4. The next Faculty Council Meeting is December 1, 2023. Agenda deadline is November 16. Send submissions to FECHD.Committees@ufv.ca.